12-17-87 THURSDAY, DECEMBER 17, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman,

Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Kenneth Hahn

12-17-87.1 SET MATTERS

11:30 o'clock a.m.

12-17-87.1.1 13 S-1.

<u>Presentation to participants in the Foster Grandparent Program, as arranged by Supervisor Antonovich.</u>

12-17-87.2 HEARINGS

4-VOTE

12-17-87.2.1 1.-2.

Hearings on Resolutions of Necessity for the following:

12-17-87.2.2 7 1.

Acquisition of Parcel No. 2-1, for the expansion of the existing Waterworks District's Antelope Valley maintenance headquarters (5) CLOSE HEARING AND CONTINUE TO 12-29-87 FOR DECISION

12-17-87.2.3 2 2.

Acquisition of Parcel Nos. 1, 1T.1 and 1T.2, for improvement of the Parkway Calabasas/Ventura Freeway interchange, Calabasas area (5) CONTINUE TO 2-11-88 AT 9:30 A.M.

12-17-87.2.4 8 3.

Hearing on proposed extension of Urgency Ordinance No. 87-0114U, which temporarily prohibits development within the Agua Dulce Watershed area (5). INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO CONTINUOUSLY MONITOR THE GROUND WATER SITUATION IN AGUA DULCE, RETEST THE COMMUNITY WELLS IN JANUARY AND JULY TO ASCERTAIN WHAT IMPACTS, IF ANY, HAVE OCCURRED BECAUSE OF THE ISSUANCE OF SEPTIC TANK APPROVALS, AND REPORT BACK TO THIS BOARD IF SIGNIFICANT INCREASES IN NITRATE LEVELS ARE FOUND; INSTRUCT THE DIRECTORS OF HEALTH SERVICES AND PUBLIC WORKS TO TAKE THE NECESSARY STEPS TO SEE THAT THE STUDY OF THE GROUNDWATER BASIN BE COMPLETED BY AUGUST 1, 1988; ALSO INSTRUCT COUNTY COUNSEL TO REVIEW IF WELL DRILLERS LOGS CAN BE PROVIDED TO CONSULTANT

3-VOTE

12-17-87.2.5 6 4.

Hearing on proposed issuance of Multi-family Housing Revenue Bonds, in amount not to exceed \$60,000,000 (1 and 4). ADOPT RESOLUTION APPROVING ISSUANCE OF BONDS, IN AMOUNT OF \$60,000,000; ALSO ADOPT RESOLUTION STATING THE COUNTY'S INTENTION TO ISSUE MORTGAGE REVENUE BONDS FOR MULTI-FAMILY RESIDENTIAL RENTAL PROJECTS, IN AMOUNT NOT TO EXCEED \$60,000,000

12-17-87.2.6 9 5.

Hearing on proposed change of zone for 6+/- acres located at the northwesterly quadrant of the Harbor Fwy., and Carson St., Carson Zoned District, from A-1 and C-3 to CM, Case No. 87-072-(2), applied for by Carl Lekavich. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

12-17-87.2.7 10 6.

Hearing on proposed change of zone for 27 acres located on the south side of East Avenue S between 52nd Street East and 55th Street East, Palmdale zoned District, from A-1-1 to R-1-7,000, Case No. 86-421-(5), petitioned by Bernard Baruch. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

12-17-87.2.8 11 7.

Hearing on proposed change of zone for 0.20 acres located at the southeast corner of Hacienda Blvd. and Francisquito Ave., Puente Zoned District, from A-1-8,000 to C-H-DP, Case No. 86-563-(1), petitioned by Julie Fumero. ADOPT CHANGE OF ZONE AND ADOPT ORDINANCE NO. 87-0225Z

12-17-87.2.9 12 8.

De novo hearing on a conditional use permit to establish and maintain a church on property located at 29902 Bouquet Canyon Rd., Saugus, Bouquet Canyon Zoned District, Conditional Use Permit Case No. 86-454-(5), applied for by Lily of the Valley Christian Center. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS INCLUDING CONDITIONS THAT PROPERTY BE FOR RELIGIOUS USE ONLY AND THAT ACTIVITIES OF THE CHURCH NOT IMPACT UPON ITS RURAL NEIGHBORS

12-17-87.2.10 14 9.

De novo hearing on a conditional use permit to establish and operate a group home and school for 120 boys located at 47005 North 80th Street West, Lancaster, Antelope Valley West Zoned District, Conditional Use Permit Case No. 86-505-(5), applied for by Mel Johnstone. (Appeal from Regional Planning Commission's approval) CONTINUE TO TUESDAY, 1-5-88 AT 10:00 O'CLOCK A.M.

12-17-87.2.11 15 10.

Hearing on Tentative Parcel Map No. 18899-(5). East San Gabriel Zoned District, applied for by Edmond Cheng & Associates. (Appeal from Regional Planning Commission's approval) CONTINUE TO 2-11-88 AT 9:30 A.M.; INSTRUCT DIRECTOR OF PLANNING TO EXPLORE THE FEASIBILITY OF REZONING LOTS FROM 5,000 SQ. FT. TO 10,000 SQ. FT.

12-17-87.2.12 3 11.

Hearing on Tentative Tract Map No. 35425-(5) Malibu Zoned District, applied for by Don Hoag and Associates. (Appeal from Regional Planning Commission's denial) CONTINUE TO 3-17-88 AT 9:30 A.M.

12-17-87.2.13 4 12.

Hearing on Tentative Tract Map No. 44420-(5), Littlerock Zoned District, applied for by Land Concepts, Inc. (Appeal from Regional Planning Commission's denial) CONTINUE TO 2-11-88 AT 9:30 A.M.

12-17-87.2.14 16 13.

Hearing on proposed amendment to the County Code, Title 22 - Planning and Zoning, relative to regulation of Domestic Violence Shelters. ADOPT RECOMMENDATION OF REGIONAL PLANNING COMMISSION; APPROVE THE NEGATIVE DECLARATION DETERMINING THAT SUCH AMENDMENT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

12-17-87.2.15 18 14.

Hearing on proposed amendment to the Los Angeles County General Plan, Sub Plan Amendment 87-275 and Compound Plan Amendment 87-002, relating to population, housing and employment projections. CLOSE HEARING AND CONTINUE TO TUESDAY, 12-29-87 FOR DECISION

12-17-87.2.16 19 15.

Hearing on proposed amendment to the County Code, Title 21 - Subdivisions, relating to park land dedication and fee requirements. ADOPT REVISED SCHEDULE OF INTERIM PARK FEES AND INSTRUCT COUNTY COUNSEL TO PREPARE AN ORDINANCE AMENDMENT; INSTRUCT THE DIRECTORS OF PLANNING AND PARKS AND RECREATION TO WORK WITH INTERESTED PARTIES TO EXPEDITIOUSLY COMPLETE THE STUDY AND BRING BACK THE MATTER FOR FULL DETERMINATION BY THE BOARD IN 90 DAYS

12-17-87.2.17 22 16.

Hearing on proposed Lyons Avenue/McBean Parkway Bridge and Major Thoroughfare Construction Fee District (5). CONTINUE TO TUESDAY, 12-29-87 AT 10:00 O'CLOCK A.M.; INSTRUCT COUNTY COUNSEL TO ADVISE THE BOARD ON THE LEGAL ISSUES RAISED AT TODAY'S HEARING

12-17-87.3 ADMINISTRATIVE MATTERS

12-17-87.3.1 20 17.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to mobilehome park regulation. CONTINUE TO TUESDAY, 12-29-87

12-17-87.3.2 21 18.

Recommendation as submitted by Supervisor Antonovich: Approve amendment to the County Code to require new service stations throughout the unincorporated areas of the County to provide restroom facilities for their customers; also introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 7 - Business Licenses, relating to restroom facilities. PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION BY THE BOARD

12-17-87.3.3 19.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-17-87.3.4 5

The Board determined that an emergency situation exists as defined in Government Code Section 54956.5(b)(2) and instructed the Chief Administrative Officer and the Director of Community and Senior Citizens Services to explore the feasibility of opening California National Guard armories during this cold weather period to benefit the County's homeless as described herein and report back to the Board in one week.

12-17-87.3.5 22.6

Supervisors Edelman and Antonovich adjourned in memory of William "Billy" Gold, Public Information Officer, Medical Examiner-Coroner's office; and instructed the Chief Medical Examiner-Coroner to look into naming something in the Coroner's Office in memory of Mr. Gold.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 22, 1987 FOR CONSIDERATION

12-17-87.3.6 17

Recommendation as submitted by Supervisor Schabarum: Refer Zone Change Case No. 86-410-(1) and Conditional Use Permit Case No. 86-410-(1), relating to property located at 1200 Brea Canyon Road, Diamond Bar, petitioned by Don Perryman, back to the Regional Planning Commission for consideration.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, DECEMBER 17, 1987

9:30 O'CLOCK A.M.

12-17-87.3.7 2-H 1-H.

Hearing on proposed issuance of Multi-family Housing Revenue Bonds, in amount not to exceed \$60,000,000 (1 and 4). ADOPT RESOLUTION STATING THE AUTHORITY'S INTENTION TO ISSUE MORTGAGE REVENUE BONDS, IN AMOUNT NOT TO EXCEED \$60,000,000, FOR MULTI-FAMILY RESIDENTIAL RENTAL PROJECTS

12-17-87.3.8 23

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Dana Carmen Butts

Supervisor Antonovich George W. Fisher

Meeting adjourned (Following Board Order No. 23).

Next meeting of the Board: Tuesday morning, December 22, 1987 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 17, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

<u>Officer-Clerk</u>

<u>of</u> <u>the</u> <u>Board</u> <u>of</u>

MONTEILH

<u>Supervisors</u>

| Board of Supervisors Statement of Proceedings for 12/17/1987 |
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<u>CARMEN CALHOUN</u>
<u>Head Board</u>

<u>Clerk</u>